

TUNI TEXTILE MILLS LTD.



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March 17, 2023

Dept. of Corp. Services

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: _____

Sub: _____

Respected Sir or Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. March 17, 2023 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was commenced at 10.00 Hrs. and concluded at 10.40 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For